

**PROJECT DEVELOPMENT BOARD MEETING
AUGUST 17, 2009**

THE PROJECT DEVELOPMENT BOARD MET IN THE COURTHOUSE AT OWENTON, KY ON THE 17TH DAY OF AUGUST, 2009 WITH THE HONORABLE THOMAS FUNK PRESIDING. MEMBERS PRESENT WERE: LEIGH NEW, TODD SPURGEON, BOBBY GAINES, KENNY DAVIS, JUDGE BATES, DANNY RHOADES AND DAVID WHITAKER.

**OTHERS ATTENDING WERE: MICHAEL GEORGE ,
CHARLES CARTER AND TODD OTT**

MOTION MADE BY JUDGE BATES AND SECONDED BY TODD SPURGEON TO APPROVE MINUTES OF JULY 20, 2009 MEETING. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY JUDGE BATES TO APPROVE FINANCIAL REPORT. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY LEIGH NEW AND SECONDED BY TODD SPURGEON TO APPROVE PAYMENT TO CMW FOR ADDITIONAL SERVICE FOR LEEDS CERTIFICATION IN THE AMOUNT OF \$11,093.60 AND AUTHORIZE THE EXECUTIVE COMMITTEE TO APPROVE PAYMENT TO CHARLES CARTER IN THE AMOUNT OF \$558.00 AND NORMA MCDONALD IN THE AMOUNT OF \$282.50. MOTION CARRIED UNANIMOUSLY.

MOTION MADE BY JUDGE BATES AND SECONDED BY LEIGH NEW TO ADJOURN.